

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Regular Meeting Agenda

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**December 18, 2008
6:00 P.M.**

(*REVISED AGENDA)

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- November 20, 2008 Regular Meeting 6:00 p.m.
- December 2, 2008 Special Called Meeting 6:00 p.m.
- December 4, 2008 Work Session 9:00 a.m.

V. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce

➤ ***Magistrate & Clerk-Elect of Superior Court**

➤ ***Issue Alcoholic Beverage License Renewals**

- 2009-01 Keith E. Robertson/Forrest Hills Mountain Resort
- 2009-02 Craig H. Kritzer/Frogtown Cellars, LLP
- 2009-03 James D. Shoffeitt/S & S Corner
- 2009-04 Timothy P. O'Brien/The Oar House, Inc.
- 2009-05 Ali Salman/Quick Mart 3
- 2009-06 Charles Clinton Crane/C. L. Crane Grocery
- 2009-08 Pauline Clegg/The Mountain of Youth, LLC d/b/a/ Pura Vida USA
- 2009-09 George Douglas Paul/Chestatee Valley Vintners, LLC
- 2009-12 E. Karl Boegner/Wolf Mountain Vineyards
- 2009-14 Dennis B. Hoover/Mountain Laurel Creek Inn & Spa
- 2009-15 Kajal M. Patel/Jerry's Superette
- 2009-16 Susanne Reilly Tebor/Neverland Farms, Inc.
- 2009-17 Seth Earl Hunt/Turners Corner General Store
- 2009-19 Mansukhlal Bhandari/Clay Creek Falls Grocery
- 2009-20 Rhonda Sheppard/Waters Mill, Inc.
- 2009-22 Sunil Choudal Shavele/Ben Higgins Citgo
- 2009-23 Ricky Lee Woody/Al's County Store
- 2009-26 Sunil Choudal Shavele/Cutie Gas & Grocery

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- 2009-28 Salim Panjwani/Cavenders Corner #1

VI. RESOLUTIONS

- 2008-55 Amend 2008 Budget
- 2008-56 Amend 2009 Budget
- 2008-57 Surplus Property
- 2008-58 2009 Holidays
- 2008-59 Authorizing Workers' Compensation Coverage for Volunteer Firefighters and Volunteer Emergency/Rescue Workers
- 2008-60 Authorizing Workers' Compensation Coverage for Elected Officials
- 2008-61 Adopt Lumpkin County Policy on Road Naming
- 2008-62 Adopt Lumpkin County Government's Strategic Plan
- 2008-63 Board Appointments Board of Elections and Registration of Lumpkin County – Republican Party Members
- 2008-64 Board Appointments Lumpkin County Park & Recreation Board
- 2008-65 Board Appointments Joint Development Authority of Dawson, Lumpkin & White Counties

VII. CONTRACTS/AGREEMENTS

- Workers' Compensation Insurance
- Anderson Computer & Network Services, Inc. – Computer Consulting Agreement
- Teresia Satterfield – Janitorial Contract for Lumpkin County Buildings
- Lee Ann Roy Independent Writer – 2009 Annual Agreement
- Chestatee Regional Hospital – Occupational Health and Wellness Program
- Eoun A. Gim/Classic Cleaners – 2009 Lease of County Property
- Georgia Mountains RDC Orthophotography Contract
- Pictometry Imagery Agreement
- Memorandum of Understanding/ Lumpkin County, City of Dahlonega, Lumpkin County Schools, and North Georgia College and State University- Aerial Photography
- ESRI Maintenance Contract 2009 – GIS
- Department of Transportation 5311 Application FY2010 – Lumpkin County Dial-A-Bus
- Todd Smith Grading, Inc. - Contract for Construction of Recreational Trail at Yahoola Creek Reservoir
- Fireman's Fund Insurance Co. – Grant Compliance Agreement (ratify)
- Letter to DCA - Health Department Grant Construction Delivery Method

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VIII. OTHER ITEMS

- Request for Budget Amendment & Office Modification – Rachael Pruitt, Tax Commissioner Elect
 - Request for Location to Place Building to Store Flags & Supplies – Veteran's Affairs Committee
 - Request for Easement – Milson Group/The Summit
 - Lumpkin County Water & Sewerage Authority - SPLOST for Capital Improvements
 - Lumpkin County Judicial Center – Structural GMP and Color Selections
 - Land Plan Group - Lumpkin County Property at Riley & Mechanicsville Roads Land Survey
 - Blackburn Park –Timber Logging *(update)*
 - Comprehensive Plan Short Term Work Program *(set Work Session date)*
 - Request for Land Use Map Amendment *(set Public Hearing date)*
 - Request for Road Abandonment – Sheep Wallow Road *(set Public Hearing date)*
- *Early Drive
- *NOA and Community Helping Place

IX. ISSUE LICENSE/RENEWALS

- Issue Wrecker Service Application Renewals
 - Anderson's Garage
 - Hardin Bros. Towing
 - Jarrod Hatcher's Towing & Recovery
 - Ken's Wrecker Service
 - Norrell Paint & Body Shop
 - Poore's Service Center & Wrecker Service
 - Steve Davis Towing & Recovery
- Issue Alcoholic Beverage License
 - 2009-07 Angelica Lakhani/Cavenders Corner #2
 - 2009-10 Frederick Keith Ward/PetroFast Food Store #17
 - 2009-11 Frederick Keith Ward/PetroFast Food Store #16
 - 2009-13 Michael Robert Beecham/Montaluce LLC
 - 2009-24 Becky L. Gentry/The Corner Store #2
 - 2009-25 Kenneth C. Westbrook/Roosters Café

➤ *Veterans Affairs Committee

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X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

XII. ADJOURN

Chairman Gooch

Future Meetings:

December 2008

- ❖ Inauguration Ceremony - Courthouse
(Lumpkin County Elected Officials)

December 31, 2008 at 11:00 am

January 2009

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

January 08, 2009 at 9:00 am

January 22, 2009 at 6:00 pm

February 2009

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

February 05, 2009 at 9:00 am

February 19, 2009 at 6:00 pm

March 2009

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

March 05, 2009 at 9:00 am

March 19, 2009 at 6:00 pm

**REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

December 18, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 6:02 p.m. in the Council Chamber of Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

INVOCATION

Citizen Doug Sherrill gave the invocation and Commissioner Hutcheson led the pledge of allegiance.

APPROVAL OF AGENDA

The Chairman said he wished to add Early Drive, the Community Helping Place property proposal, and NOA property proposal to the agenda. He also said he wanted to move the Superior Court Clerk-Elect and Magistrate Court and action on renewals of Alcoholic Beverage Licenses to the front of the agenda. Commissioner Hutcheson requested that the Veterans Affairs Advisory Committee be added.

Motion: Commissioner Stowers made a motion to adopt the amended agenda. This motion was seconded by John Raber and approved by all district commissioners. Motion carried.

APPROVAL OF MINUTES

November 20, 2008 Regular Meeting 6:00 p.m.

December 2, 2008 Special Called Meeting 6:00 p.m.

December 4, 2008 Work Session 9:00 a.m.

Motion: Commissioner Hutcheson moved to approve these minutes which was seconded by Clarence Grindle. John Raber stated that his vote would not include the November 20 minutes as he was not present at that meeting. Clarence Stowers said that he was absent from the December 4 work session so his vote would not include that work session. All district commissioners voted approval on the minutes as indicated. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce – Gary Powers – The new Tourism Director Steven Smith will begin work January 5.

Magistrate & Clerk-Elect of Superior Court

Judge Lowe wants to move his civil division back to his custody and wants this reflected in his budget. The Clerk-Elect does not want him to do so. The County Attorney said that the judge has the right to transfer his records and the board has the right to approve the budget amendment to allow the employee transfer. The Clerk-Elect said this is a full-time employee who does magistrate work part-time. She stated that she does not want to lose a valuable cross-trained employee.

Motion: Commissioner Raber made a motion that no action be taken at this time and that the matter be readdressed when the move is made to the new courthouse. The motion was seconded by Clarence Stowers.

Motion: Commissioner Raber amended the motion to say that all is to remain as it is and the issue will be readdressed when in the new courthouse. Commissioner Raber withdrew the motion.

The Magistrate Judge and Superior Court Clerk-Elect left the chamber to attempt a resolution of the budget issues. Upon their return they said they plan to talk further and will get back with board before the end of the year.

Issue Alcoholic Beverage License Renewals

2009-01 Keith E. Robertson/Forrest Hills Mountain Resort
2009-02 Craig H. Kritzer/Frogtown Cellars, LLP
2009-03 James D. Shoffeitt/S & S Corner
2009-04 Timothy P. O'Brien/The Oar House, Inc.
2009-05 Ali Salman/Quick Mart 3
2009-06 Charles Clinton Crane/C. L. Crane Grocery
2009-08 Pauline Clegg/The Mountain of Youth, LLC d/b/a/ Pura Vida USA
2009-09 George Douglas Paul/Chestatee Valley Vintners, LLC
2009-12 E. Karl Boegner/Wolf Mountain Vineyards
2009-14 Dennis B. Hoover/Mountain Laurel Creek Inn & Spa
2009-15 Kajal M. Patel/Jerry's Superette
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2009-17 Seth Earl Hunt/Turners Corner General Store
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2009-20 Rhonda Sheppard/Waters Mill, Inc.
2009-22 Sunil Choudal Shavele/Ben Higgins Citgo
2009-23 Ricky Lee Woody/Al's County Store
2009-26 Sunil Choudal Shavele/Cutie Gas & Grocery
2009-28 Salim Panjwani/Cavenders Corner #1

***Motion:** Commissioner Stowers made a motion to approve all these renewals which was seconded by John Raber. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion and the motion carried.*

RESOLUTIONS

2008-55 Amend 2008 Budget

This resolution amends the 2008 Budget approved November 15, 2007.

***Motion:** Commissioner Stowers moved to approve this resolution which was seconded by John Raber. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

2008-56 Amend 2009 Budget

No action was taken on this amendment.

2008-57 Surplus Property

This resolution provides for the identification and classification of certain Lumpkin County property as surplus property and authorizes its sale and disposition.

***Motion:** Commissioner Raber made a motion to approve this resolution. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2008-58 2009 Holidays

This resolution establishes the 2009 Holiday Schedule which determines which days the Lumpkin County Courthouse and other County offices, other than public safety, will be closed as holidays.

***Motion:** Commissioner Raber moved to approve this resolution which was seconded by Clarence Stowers. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

Commissioner Hutcheson asked that other elected officials abide by this calendar.

2008-59 Authorizing Workers' Compensation Coverage for Volunteer Firefighters and Volunteer Emergency/Rescue Workers

This resolution provides for workers' compensation coverage for volunteer firefighters and volunteer emergency/rescue workers and repeals resolutions or parts of resolutions in conflict.

Motion: Commissioner Stowers made a motion to approve this resolution. The motion was seconded by John Raber and approved by all district commissioners. Motion carried.

2008-60 Authorizing Workers' Compensation Coverage for Elected Officials

This resolution provides for workers' compensation insurance coverage for elected officials and repeals resolutions or parts of resolutions in conflict.

Motion: Commissioner Raber moved to approve the resolution which was seconded by Clarence Stowers. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.

2008-61 Adopt Lumpkin County Policy on Road Naming

This resolution provides for and adopts procedures and establishes policy for the naming of roads in the unincorporated areas of Lumpkin County and will be known as the Lumpkin County Road Naming Policy.

Motion: Commissioner Raber made a motion to approve the resolution. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

2008-62 Adopt Lumpkin County Government's Strategic Plan

This resolution adopts a strategic plan for Lumpkin County which establishes a methodology for setting goals and defining success criteria.

Motion: Commissioner Hutcheson moved to approve the resolution which was seconded by John Raber. The motion was approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

2008-63 Board Appointments Board of Elections and Registration of Lumpkin County – Republican Party Members

This resolution reappoints Ralph Drew to Seat One of the Lumpkin County Board of Elections with a term beginning January 1, 2009 and ending December 31, 2010 and Chuck Treadway to Seat Two with a term beginning January 1, 2009 and ending December 31, 2012.

Motion: Commissioner Stowers made a motion to approve this resolution which was seconded by John Raber. All district commissioners approved the motion and the motion carried.

2008-64 Board Appointments Lumpkin County Park & Recreation Board

This resolution reappoints DeWayne Wood to Seat No. 6 of the Lumpkin County Park & Recreation Board with a term ending December 31, 2013, appoints Payton Anderson to Seat No. 2 with a term ending December 31, 2009 and Scott Gray to Seat No. 8 with a term ending December 31, 2009.

Motion: Commissioner Stowers moved to approve this resolution. The motion was seconded by Clarence Grindle. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.

Prior to the vote Commissioner Hutcheson revealed that Payton Anderson is her nephew. However, she said she intended to vote because no money is involved.

2008-65 Board Appointments Joint Development Authority of Dawson, Lumpkin & White Counties

This resolution reappoints Charles Trammell to Seat 2 of the Joint Development Authority and Larry Reiter to Seat 4, each with terms ending December 31, 2012.

Motion: Commissioner Raber made a motion to approve this resolution which was seconded by Clarence Stowers. All district commissioners approved the motion and the motion carried.

CONTRACTS/AGREEMENTS

Workers' Compensation Insurance

This agreement accepts the workers' compensation insurance bid of the Stringer Agency which states that the premium for 2009 will be \$156,472.00 with no deductible. A contract will be submitted.

Motion: Commissioner Raber moved to approve Stringer Insurance which was seconded by Clarence Stowers. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

Anderson Computer & Network Services, Inc. – Computer Consulting Agreement

This contract renews the previous Information Technology agreement with Anderson.

Term: January 1, 2009 – December 31, 2009

Amount: \$5,500.00 per month contracted amount to be billed monthly (\$3,250 to Commissioners, \$2,250.00 to Sheriff's Office), Service Calls classified as "break/fix" exceeding agreement hours allotment per month billed at \$50.00 per hour

Teresa Satterfield – Janitorial Contract for Lumpkin County Buildings

This contract covers daily, weekly, bi-weekly, monthly and semi-annual duties for all offices and common areas of the Lumpkin County Courthouse, Lumpkin County Annex A and Annex B, Lumpkin County Planning Office building, Lumpkin County Extension Service building, Ninth District Community Action Agency building and Juvenile Judge office.

Term: January 1, 2009 – December 31, 2009

Amount: \$3,163.00 monthly with supplies to be furnished by county offices

Lee Ann Roy Independent Writer – 2009 Annual Agreement

This is a writing and project management services renewal agreement for six editions of the 2009 *County Line* Newsletter.

Term: January 2009 – December 2009

Amount: \$500.00 project management services per edition and \$125.50 per edition for distribution paid to Lee Ann Roy; \$335.50 per edition to be paid to Artistic Printing

Chestatee Regional Hospital – Occupational Health and Wellness Program

This renewal agreement is for services provided to Lumpkin County by the Corporate Care program at Chestatee Regional Hospital.

Term: January 1, 2009 – December 31, 2009

Amount: Billing every thirty days for services utilized according to the agreed upon fee schedule

Eoun A. Gim/Classic Cleaners – 2009 Lease of County Property

This is the renewal of an annual lease of County Property.

Term: January 1, 2009 – December 31, 2009

Amount: \$1,250.00 per month

ESRI Maintenance Contract 2009 – GIS

This is an annual renewal agreement for GIS software maintenance.

Term: March 31, 2009 – March 30, 2010

Amount: \$5,700.00

Department of Transportation 5311 Application FY2010 – Lumpkin County Dial-A-Bus

This is a renewal of the current agreement.

Term: FY 2010

Amount: \$52,557.00 Local Matching Grant

Todd Smith Grading, Inc. - Contract for Construction of Recreational Trail at Yahoola Creek Reservoir

This contract is for all necessary labor, material and equipment for the construction of a recreation trail, walking bridges, pavilion, comfort station and two kiosks at the Yahoola Creek Reservoir. This price includes a \$5,000.00 allowance for site furniture and a \$5,000.00 allowance for site landscaping.

Term: All work must proceed and be completed by November 30, 2009

Amount: \$179,923.48; payment for completed work made within 30 days of approval of completed work by Lumpkin County

Fireman's Fund Insurance Co. - Grant Compliance Agreement (ratify)

This agreement was signed December 4, 2008. No county funds are required. Funds must be spent in accordance with the grant application.

Term: Funds to be spent within 90 days of receipt from Fireman's Fund

Amount:

Letter to DCA - Health Department Grant Construction Delivery Method

This letter requests approval by DCA of an alternative construction delivery method in the form of a design-build with construction management at-risk process.

Motion: Commissioner Raber made a motion to approve these ten contracts or agreements as a consent agenda. The motion was seconded by Clarence Grindle and approved by all district commissioners.

Georgia Mountains RDC Orthophotography Contract

No action was taken on this contract. Opt Out Letter stating that Lumpkin County wishes to not participate in the GMRDC Regional GIS Project and not acquire digital orthophotography for our county through this consortium effort signed by Chairman Gooch and County Manager Kelley.

Pictometry Imagery Agreement

This agreement is an annual license that provides a Premier Two Way Community Package covering 328 sectors, Elite Four Way Neighborhood Images covering 71 sectors, Modules to allow EFS to interface with E-911 systems, other products as defined, and training.

Term: Initial term begins upon shipment of substantially all of Image Warehouse and continues for two years

Amount: \$43,910.00 (First Year Total \$22,330.00; Second Year Total \$21,580.00 to be split equally between four participants of MOU signed for this purpose)

Motion: Commissioner Stowers moved to approve this agreement which was seconded by John Raber. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.

Memorandum of Understanding/ Lumpkin County, City of Dahlonega, Lumpkin County Schools, and North Georgia College and State University- Aerial Photography

This agreement facilitates the acquisition of aerial photography and software from Pictometry, Inc.

Term: December 18, 2008

Amount: Down payment \$2,744.38 per participant, second payment per participant anticipated Spring 2009 \$4,116.57, third payment per participant anticipated Spring 2010 \$4,116.57

Motion: Commissioner Stowers made a motion to approve the agreement which was seconded by Deborah Hutcheson. All district commissioners approved the motion and the motion carried.

OTHER ITEMS

Request for Budget Amendment & Office Modification - Rachael Pruitt, Tax Commissioner-Elect

Tax Commissioner-Elect Pruitt desires to remove a wall in her office to facilitate the flow of taxpayers.

Motion: Commissioner Raber moved to approve the office modification with use of the state prison laborers. The motion was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

Motion: Commissioner Hutcheson made a motion to fill the employee position being vacated by Rachel Pruitt with a six-month temporary employee whose hours shall not exceed thirty-two hours per week with the matter to be reviewed prior to the end of the six-month period. The motion was seconded by Clarence Grindle. Commissioners Hutcheson, Stowers and Grindle approved the motion. Commissioner Raber voted against the motion. Motion carried.

The Tax Commissioner-Elect, County Manager and Finance Director will determine the hourly wage of the temporary employee. This matter is to be brought back before the board in six months.

The Chairman called for a five-minute break at 7:46 p.m. The meeting resumed at 7:54 p.m.

Request for Location to Place Building to Store Flags & Supplies – Veteran's Affairs Committee

The Veteran's Affairs Committee desires a location where they can erect a building at no county expense that will be used to store memorial flags and supplies.

Motion: Commissioner Hutcheson moved to allow the committee to pick one of two identified spots. Commissioner Hutcheson withdrew her motion.

Motion: Commissioner Stowers made a motion for the committee to go to the landfill, select one of the two sites, and build a building on county property. Commissioner Stowers withdrew his motion.

Motion: Commissioner Stowers moved to encourage the County Manager, Planning Director and members of the Veteran's Affairs Committee to go to the landfill and select a site for a building. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

Charles Trammel will accompany them to assist with the site selection. He is aware of the location of tricky areas. The Chairman suggested advising the EPD of the chosen location.

Request for Easement – Milson Group/The Summit

The Chairman suggested that the board approve this request in concept and allow county staff to determine where the easement should be. Final approval would be subject to the plat as determined by the board, planning staff, and Milson Group. The request was for a 100 ft easement. County easement requirements are for only 40 feet.

Motion: Commissioner Stowers made a motion to approve in concept and will consider any plan submitted for the county's evaluation and approval if the location and plan meets all county requirements and is otherwise acceptable to the Board of Commissioners for a forty foot easement off of Highway 19 N to allow access to the Milson property. The motion was seconded by Clarence Grindle. The motion was approved by Commissioners Raber, Stowers and Grindle. Motion carried.

Lumpkin County Water & Sewerage Authority - SPLOST for Capital Improvements

Water Authority Director Dudley Owens said if they were able to create these improvements today this is what they would recommend. They are requesting acceptance of this document but no money at this time.

Motion: Commissioner Hutcheson moved to approve this document which was seconded by Clarence Stowers. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

Lumpkin County Judicial Center – Structural GMP and Color Selections

The total foundation and preconstruction Guaranteed Maximum Price was put before the board by Kevin Hamby. This GMP includes Auger Cast Piers, Concrete Turnkey, Steel Turnkey, Metal Trusses and Deck along with contractors insurances, estimating/design contingency, GC bond and GC fee.

Motion: Commissioner Stowers made a motion to approve the \$1,605,396.00 GMP as stated in the document. The motion was seconded by Deborah Hutcheson and approved by Commissioners Hutcheson, Stowers and Grindle. John Raber abstained. Motion carried.

Finance Director Martin will print out a spread sheet of what has been spent to date on this project and send it to the board. We are under budget to date. Only local contractors have worked on construction.

Motion: Commissioner Hutcheson moved to approve Color Scheme "A" which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.

Land Plan Group - Lumpkin County Property at Riley & Mechanicsville Roads Land Survey

Doug Sherrill drew attention to right-of-way issues on Riley Road which has shown discrepancies over time. Sherrill questions how the City drew the design for a not-yet-installed sewer line on the south side of Riley Road. He said he thinks the City pulled the right-of-way off the center of Riley Road rather than from the plat which would have shown the planned sewer location crosses county property. County Manager Kelley said the City plans to charge the County a large tap fee for the Judicial Center. Mr. Kelley said this survey should give the county negotiating room regarding the tap fee. Sherrill said he has found no easement of record for any storm structure on county property.

An aerial was given out showing a location on the landfill property where a sewer line was put in on county property without permission.

The tap fee for the Judicial Center, the sewer line along Riley Road, and the sewer line near the landfill will be taken up next year with the City by the new board.

Blackburn Park –Timber Logging (update)

Allison Martin said Georgia Forestry Service has stated a willingness to help with managing this site. There is a potential that a controlled burn will take place as part of a training exercise for new forest rangers. Recreation areas will be identified by Steve Proper and Larry Reiter.

Comprehensive Plan Short Term Work Program (set Work Session date)

Chairman-Elect Raber will get together with the County Manager regarding possible dates.

Request for Land Use Map Amendment (set Public Hearing date)

Chairman-Elect Raber will get together with the County Manager regarding possible dates.

Request for Road Abandonment – Sheep Wallow Road (set Public Hearing date)

Chairman-Elect Raber will get together with the County Manager regarding possible dates.

Early Drive

This non-standard road was maintained for a time after it was adopted by Charlie Ridley. There does not appear to be any written record of the road adoption.

Motion: Commissioner Stowers made a motion that the board acknowledges Early Road as a county road. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

NOA and Community Helping Place

The Chairman said he wants the board to re-emphasize its intention to provide land to NOA and Community Helping Place. Commissioner Raber pointed out the issues raised in the Sherrill update. Commissioner

Hutcheson said she wants it to be part of the record that if land is provided to NOA in the Riley Road area that it must blend with the surrounding area.

ISSUE LICENSE/RENEWALS

Issue Wrecker Service Application Renewals

Anderson's Garage

Hardin Bros. Towing

Jarrod Hatcher's Towing & Recovery

Ken's Wrecker Service

Norrell Paint & Body Shop

Poore's Service Center & Wrecker Service

Steve Davis Towing & Recovery

Motion: Commissioner Raber made a motion to accept these renewals which was seconded by Deborah Hutcheson. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

Issue Alcoholic Beverage License

2009-07 Angelica Lakhani/Cavenders Corner #2

2009-10 Frederick Keith Ward/PetroFast Food Store #17

2009-11 Frederick Keith Ward/PetroFast Food Store #16

2009-13 Michael Robert Beecham/Montaluce LLC

2009-24 Becky L. Gentry/The Corner Store #2

2009-25 Kenneth C. Westbrook/Roosters Café

Motion: Commissioner Raber moved to accept these new licenses. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

Veterans Affairs Committee – Tinker Head

Doug Perry is resigning from the committee as he is moving from the county. The Chairman recommends that Tinker Head be appointed.

Motion: Commissioner Grindle moved to approve the recommendation that Tinker Head be appointed. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

COMMENTS

COUNTY MANAGER

The recycling market has bottomed out nationwide and we now face having to pay Hall County to take our material. They will not take plastic. A press release will be in next week's Nugget that we are no longer taking plastic. Dawson County's plan is to pull out of the recycling agreement with Lumpkin County. Stan Kelley will reach out to the community for volunteers to help search for someone to take our recycling. The second edition of the "Budget in Brief" book is now available.

CHAIRMAN

The Chairman spoke of the last four years and the four years before that when he was Sole Commissioner.

COMMISSIONER

Commissioner Raber said the census bureau will be hiring people in Lumpkin County. He got the Development Authority and County Manager involved in distribution of materials. Commissioner Hutcheson thanked everyone for the past four years and said she will treasure all of it.

COUNTY ATTORNEY

A letter regarding the realignment of the county line between Dawson and Lumpkin suggests that Lumpkin and Dawson work together to get in contact with property owners in the affected area regarding the Tax Commissioner's address in Lumpkin County.

PUBLIC

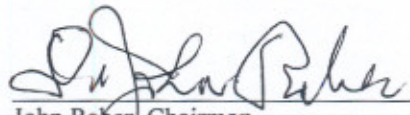
There were no public comments.

ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn.

Motion: Commissioner Raber moved to adjourn which was seconded by Clarence Grindle. All district commissioners agreed and the meeting adjourned at 9:29 p.m.

1-22-09
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Kathleen Walker
Deputy Clerk, Lumpkin County